

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JUNE 17, 2008

The Board of Public Works & Safety met in regular session on Tuesday, June 17, 2008, at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour
Absent: None

The minutes from the last meeting were accepted as presented.

Chuck Boll, Personnel Director, requested approval for "Board of Works Resolution No. 3, 2008, Mileage Reimbursement." He stated the mileage reimbursement for city employees will increase to \$0.505. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Jim Norris, Public Safety Director, requested approval to mow weeds at the following locations:

1310 Franklin	property owned by M Williams & J Loesch
4675 Breckenridge	property owned by Neva Mason
4750 Timbercrest Dr.	property owned by Cynthia Brown
252 S. Beatty	property owned by Douglas & Meghan Campbell
625 McClure	property owned by Terry Eckart
2130 Keller	property owned by Donald & April Pappas
252 Pence Street	property owned by Dallas Keller
1961 Lockerbie Dr.	property owned by Brian Murphy

Mr. Norris stated the owners have been notified by certified mail and given ample time to comply. Judy Jackson made a motion for approval to mow if owners do not comply and Steve Gochenour seconded. Motion passed unanimously.

Trena Carter, ARA, requested approval for contracts with the city for technical assistance and services for the federal funding of Mill Race Center. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way to close the 400 block of 4th Street, the 300 block of 4th Street, and 300-500 Washington Street from July 26th at 9 A.M. to 3 A.M. on July 27th. The Columbus Arts Council is planning a block party/fundraiser. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to extend a closing that was previously approved for Insituform Technologies to install sanitary sewers in the area of Timbercrest and Chandler. The closings will take place from June 17th to 25th. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close one half block of 5th Street between Franklin and Washington Streets, from June 19th to 30th between the hours of 8 A.M. and 8 P.M. Smithville Digital is placing fiber optic cable. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-of-Way to close Washington Street between 1st and 2nd Streets on June 28th for a Flood Aid Concert. The street will be closed from 10:00 A.M. to 10:00 P.M. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close Home Avenue from 16th to 22nd Streets on August 9th for a Block Party between the hours of 1 P.M. to 12 A.M. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Mr. Ruble requested approval for a parade to be held in Mead Village, on Spruce and Locust, on July Fourth at 10:00 A.M. for one hour. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close Jackson Street, south of 11th Street, from June 18th to June 25th, beginning at 7 A.M. Milestone Contractors will be installing a waterline. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Ruble requested approval to accept the quote from Midwest Electric, for the Cummins Engine Plant 1 infrastructure, in the amount of \$31,788.09. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of four dockets of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

At this time, there being no further business, the meeting was adjourned at 10:20 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana